

**RESOLUTION NO. 2018- 13**

**A RESOLUTION OF THE BOARD OF  
COMMISSIONERS OF WARRICK COUNTY, INDIANA  
AUTHORIZING SUBMISSION OF PUBLIC FACILITIES  
PROGRAM APPLICATION AND LOCAL MATCH COMMITMENT**

**WHEREAS**, the Board of Commissioners of Warrick County, Indiana recognize the need to stimulate growth and maintain a sound economy within its corporate limits; and

**WHEREAS**, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government for the elimination and prevention of blight; and

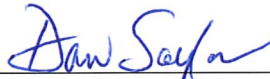
**WHEREAS**, the Board of Commissioners of Warrick County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs in order to assess the housing, public facilities, and economic needs of its low-income and moderate-income residents;

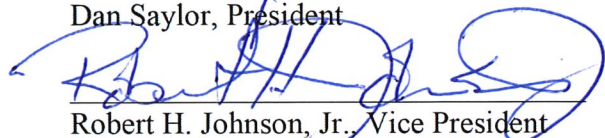
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Warrick County, Indiana as follows:

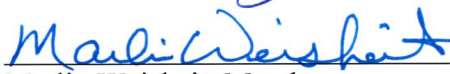
1. The President of the Board of Commissioners of Warrick County, Indiana, is authorized to prepare and submit an application for grant funding to address the historic preservation of the Warrick Historic Jail (located at 124 E. Main Street, Boonville, Indiana), and to execute and administer any resultant grant, including the requisite general administration and project management, contracts, and agreements, pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Warrick County, Indiana hereby commits the requisite local funds in the amount of One Hundred Sixty-One Thousand Eighty-Seven and 00/100 Dollars (\$161,087.00), in the form of One Hundred Fifty-Six Thousand Eighty-Seven and 00/100 Dollars (\$156,087.00) from the Warrick County Fund 4506 – General Obligation Bond 2018, and Five Thousand and 00/100 Dollars (\$5,000.00) from Boonville NOW, Inc., as matching funds for said program, with such commitments to be contingent upon receipt of Public Facilities Program funding from the Indiana Office of Community and Rural Affairs.

Passed and adopted by the Board of Commissioners of Warrick County,  
Indiana, this 9<sup>th</sup> day of July, 2018.


WARRICK COUNTY  
BOARD OF COMMISSIONERS

  
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Dan Saylor, President

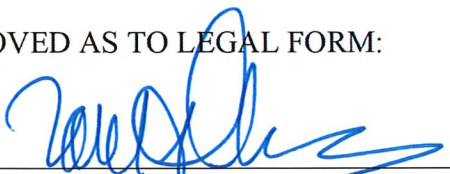
  
\_\_\_\_\_  
Robert H. Johnson, Jr., Vice President

  
\_\_\_\_\_  
Marlin Weisheit, Member

ATTEST:

  
\_\_\_\_\_  
Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

  
\_\_\_\_\_  
Todd I. Glass, Esq. #13982-18  
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Evansville, Indiana 47705-0779  
Telephone: (812) 425-3592  
Warrick County Attorney